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COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

MCJ GROUP INTERNATIONAL LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD MONAHAN

Name of Person

MARY E. PRADOS CPA, P.A.

Firm/Company

8740 NE 2ND AVENUE

Address

EL PORTAL, FL 33138

City/State and Zip Code

EDWARD@MEPCPA.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD MONAHAN

{a, (}305{, 7}56-1040

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

■\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MCJ GROUP INTERNATIONAL LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 3/25/2013 and assigned Florida document number L13000044344 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." C/O MARY E. PRADOS CPA, P.A. Enter new principal offices address, if applicable: **8740 NE 2ND AVE** (Principal office address MUST BE A STREET ADDRESS) EL PORTAL, FL 33138 SAME Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: N/A Name of New Registered Agent: New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

Enter Florida street address

Florida

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

X

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MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> Address **Type of Action** N/A Add Remove : Remove Remove Remove Add Remove

	in y other information, enter change(s) here: (Attach additional sheets, if necessary.)
EIŅ:	80-0915809
	
Dated JUNE 19	19 , 2013 .
	Ohedo Ramuy B.
-	Signature of a member or authorized representative of a member
AL	FREDO RAMIREZ

Typed or printed name of signee
Page 3 of 3

Filing Fee: \$25.00